

SUMMARY OF THE CITY COUNCIL REGULAR MEETING HELD MONDAY, MAY 19, 2008 AT 7:00 P.M. IN THE BPS ADMINISTRATION MEETING ROOM, 320 NORTH 5TH STREET.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Catlin, Cook, Fetty, Kerr, Lytle, Parde, Witulski.
Absent: Councilmember Fairbanks

Mayor Schuster announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

Mayor Schuster read and presented a Proclamation proclaiming May 18-24, 2008 as Emergency Medical Services Week. Fire Chief, Brian Daake, thanked everyone for their support and invited them to the upcoming badge ceremony, May 27th, for two captains and one firefighter.

2 - Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of May 5, 2008 as on file in the City Clerk's office.
- e. Approval of Treasurer's Report of Claims in the amount of \$591,791.79.
- f. Approval of BASWA Report of Claims in the amount of \$33,954.69.
- g. Approval of Resolution Number 5030 authorizing the installation of two (2) handicap parking stalls on the West side of 7th Street between Ella and Elk Streets north of the alley.
- h. Approval of Special Designated Liquor License application of Gibbs Place for May, 27, 28, 29, 31, June 3, 8, 10, 11, 13, 14, 15, 17, 18, 20, 21, 22, 24, 25, 27, 28, 29, from 11:00 a.m. until 12: 45 a.m. at 1301 Oak Street for golf league at the Beatrice Country Club.

Moved by Fetty, seconded by Cook, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Councilmember Witulski abstained from item d.

Roll Call: Yea: Catlin, Cook, Fetty, Kerr, Lytle, Parde, Witulski
Nay: None

Motion carried.

3 - Public Hearings/Bids:

Bids -

- a. **Sealed bids received for Hayes Street Paving District #08-484.**

Moved by Fetty, seconded by Witulski that the bidding be closed and the bids be opened and read aloud.

Roll Call: Yea: Catlin, Cook, Fetty, Kerr, Lytle, Parde, Witulski
Nay: None

Motion carried.

City Administrator Neal Niedfeldt opened the bids and read aloud as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Alternate (asphalt)</u>	<u>Bid Security</u>
B & M Construction	\$44,922.00	none	Cashiers Check \$2,400
R.L. Tiemann Construction	\$40,652.50	\$35,925.00	Bid Bond
Trauernicht Construction	\$39,589.50	none	Cashiers Check \$2,000

Moved by Fetty, seconded by Witulski, that the bids be referred to the City Engineer and City Administrator for review and recommendation at the next regular City Council meeting, June 2nd.

Roll Call: Yea: Catlin, Cook, Fetty, Kerr, Lytle, Parde, Witulski
Nay: None

Motion carried.

Roll Call: Yea: Catlin, Cook, Fetty, Kerr, Lytle, Parde, Witulski
Nay: None

Motion carried.

Mayor Schuster read Ordinance Number 08-17 by title one time. This item will return at the next regular meeting for the second reading.

4 – Resolutions:

- a. Regulating traffic traveling east or west on Scott Street between the intersections of 19th Street and Highway 136 to not exceed 35 mph.**

Mayor Schuster introduced Resolution Number 5031 regulating traffic traveling east or west on Scott Street between the intersections of 19th Street and Highway 136 to not exceed 35 mph.

Moved by Fetty, seconded by Cook, that Resolution Number 5031 be passed and adopted.

With the recent widening and improvement to East Scott Street it was recommended that the speed limit be increased.

Roll Call: Yea: Catlin, Cook, Fetty, Kerr, Lytle, Parde, Witulski
Nay: None

Motion carried.

5 – Ordinances: None.

6 –Public Forum: No one appeared.

7 - Discussions/Reports:

- a. Regarding extending the hours for the 2-hour parking limit in downtown Beatrice.**

Kevin Kramer, downtown store owner, appeared before the Council asking for the 2-hour parking limit to be extended in order to move vehicles so that his customers would have available parking close to his business. Police Chief, Bruce Lang, reported that he was not opposed to it but that changing legislation was not warranted. Matt Schmitt, representing Main Street Beatrice, agreed that there are spot problems with parking violators, but their position is that there are not enough problems to warrant changing. A discussion followed with no action taken.

- b. Regarding Beatrice Plus Committee application procedures and meeting dates.**

This item was postponed to the next meeting.

Moved by Fetty, seconded by Cook, that the meeting be adjourned at 8:24 p.m.

Roll Call: Yea: Catlin, Cook, Fetty, Kerr, Lytle, Parde, Witulski
Nay: None

Motion carried.

Linda S. Koch, City Clerk

Dennis Schuster, Mayor